

Explore North Coast Board Meeting
Proposed Agenda, March 28, 2016
Scott's and Jen's House, Eureka

Reports

1. Approval of January 30, 2016 minutes
2. Treasurer's Report (Scott & Charlotte – 2015 Annual Report, revised)

New Business

3. Helen's Resignation - Helen
4. Approval of cost overrun for Paddle Guide poster & framing (\$75 approved, \$150 spent)
5. 2016 Budget – Sandy
6. Arcata Pool Policy re: friends helping friends on kayak nights - Greg

Continuing Business

7. Thoughts on Training & Instruction; Proposed Tracking, Skills Pyramid – Ira
8. ENC Stickers – Scott
9. Survey Monkey Questionnaire – Sandy & Scott
10. Digital Download of Paddle Guide – Greg
11. Paddle Guide Sales Through Amazon – Greg
12. Revision of ENC Grant Policy – Charlotte
13. Placement of ENC Grant Information on Website - all

Discussion items, time allowing

14. Do We Really Need to be an ACA Paddle club?
15. Additional Outreach to Attract New Members.
16. Gear Swap – for Member Benefit and/or Fundraiser for Club?